

STATE OF NEW HAMPSHIRE

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Use black print or type
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Form No. 36
RSA 293-A:14.04

ARTICLES OF REVOCATION OF DISSOLUTION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING ARTICLES OF REVOCATION OF DISSOLUTION:

FIRST: The name of the corporation is _____

SECOND: Effective date of the dissolution _____

THIRD: Date the revocation of dissolution was authorized _____
(The Revocation of Dissolution must be within 120 days of Dissolution.)

FOURTH: (Check one)

- A. _____ The board of directors or incorporators revoked the dissolution.
- B. _____ The board of directors revoked the dissolution authorized by the shareholders. Such revocation was permitted by action by the board of directors alone pursuant to that authorization.
- C. _____ The revocation of the dissolution was approved by the shareholders as follows:

If any voting group is entitled to vote separately, give respective information for each voting group.

Designation of voting group	Total number of votes entitled to be cast:	Total number of votes cast:	<u>OR</u>	Total number of undisputed votes cast FOR
		<u>FOR</u> <u>AGAINST</u>		

(Attach additional sheet if needed)

FIFTH: The number of votes cast for the revocation of dissolution was sufficient for approval.

Dated _____, _____

_____ (Note 1)

By _____ (Note 2)

Signature of its _____

Print or type name

- Notes:
1. Exact corporate name of corporation adopting the articles of revocation of dissolution.
 2. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to: Corporation Division,
Department of State, 107 N Main St., Concord, NH 03301-4989